

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 1, 1995
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:07 p.m. City Manager McGrory commended the San Diego Waiver Project Team of the Metropolitan Wastewater Department, under the leadership of Dave Schlesinger, for their dedication and professional expertise in preparing the City's waiver application and their collective contribution to preserving and enhancing the City's marine environment. Mayor Golding adjourned the meeting at 5:11 p.m. to meet in Closed Session on Tuesday, May 2, 1995, at 9:00 a.m. and 2:00 p.m., in the 12th floor Conference Room to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 2

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Harvey-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor John Clemens of Community
Non-Denominational Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McCarty.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell requesting that Council watch the
documentary of Day 51.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A036-062.)

ITEM-PC-2: REFERRED TO THE CITY MANAGER

Comment by James Gavin regarding the storm drains in Pacific
Beach.

FILE LOCATION: AGENDA

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 3

COUNCIL ACTION: (Tape location: A063-093.)

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Mayor Golding and Council Member McCarty recognizing Dennis Connor as San Diego's defender in the America's Cup Competition and inviting the Council and the public to attend a reception in honor of Dennis Connor held tonight at the San Diego Concourse.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A094-109.)

ITEM-CC-2:

Comment by Council Member Stallings regarding the San Diego Padres being in 1st Place and inviting all to come out and support the San Diego Padres.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A110-116.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
4/10/95
4/11/95

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A390-391.)

MOTION BY STALLINGS TO APPROVE. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31: PRESENTED WITH DIRECTIONS

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 4

Presentation of the City Manager's Fiscal Year 1996
Proposed Budget to the Mayor and City Council.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C605-E177.)

ITEM-32:

SUBJECT: National Tourism Week.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1587) ADOPTED AS RESOLUTION R-285658

Proclaiming May 7-13, 1995 to be "National Tourism
Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A222-336; 384-386.)

MOTION BY McCARTY TO ADOPT. Second by Mathis. Passed by
the following vote: Mathis-yea, Harvey-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: Museum Month.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1586) ADOPTED AS RESOLUTION R-285659

Proclaiming the month of May, 1995 to be "Museum Month"
in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A337-386.)

MOTION BY McCARTY TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-50:

SUBJECT: Amended Equal Employment Opportunity Contracting Program Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the ordinance which was introduced as amended on 4/17/95.

(Council voted 7-2. Districts 2 and 7 voted nay):

(O-95-103 Rev.1) ADOPTED AS ORDINANCE O-18173 (New Series)

Amending Chapter II, Article 2, Division 27, of the San Diego Municipal Code by amending Sections 22.2701 through 22.2705; amending and retitling Sections 22.2706 through 22.2708; and by repealing Sections 22.2709 through 22.2715, all relating to the Equal Employment Opportunity Program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C400-604.)

MOTION BY STEVENS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-nay, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51:

SUBJECT: Amendment to the Marina Planned District Ordinance for Marina Walk.

(Marina Sub Area of the Centre City Redevelopment Project. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on

4/18/95.

(Council voted 8-0. District 3 not present):

(O-95-97) ADOPTED AS ORDINANCE O-18174 (New Series)

Amending Chapter X, Article 3, Division 20, of the San Diego Municipal Code, by amending Section 103.2012, relating to the Marina Planned District.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-ineligible, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-52:

SUBJECT: Master Lease Program.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 4/17/95.

(Council voted 8-1. District 4 voted nay):

(O-95-95) ADOPTED AS ORDINANCE O-18175 (New Series)

Authorizing a 3, 4, 5, and 7-year lease terms Master Lease Agreement with GE Capital Public Finance for the acquisition of equipment through lease purchase;

Authorizing a 3, 4, 5, and 7-year lease terms Master Lease Agreement with Friedman, Luzzatto and Co. for the acquisition of equipment through lease purchase as a back-up to the GE Capital Public Finance agreement;

Authorizing the refinancing of fire apparatus, currently financed under the 1993 Master Lease Agreement with GE Capital Public Finance for the purpose of providing collateral to the equipment to be lease purchased under the proposed agreement with GE Capital Public Finance.

NOTE: 6 votes required. Pursuant to Section 99 of the City Charter a notice regarding the adoption of this ordinance was published in the Daily Transcript on 4/20/95.

FILE LOCATION: CONT - Purchase - GE Capital Public Finance -
Friedman, Luzzatto and Co. CONFY95-2

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Two actions related to the Final Subdivision Map of N.C.W. Neighborhood 3, Unit No. 9.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1492) ADOPTED AS RESOLUTION R-285660

Authorizing a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-95-1491) ADOPTED AS RESOLUTION R-285661

Approving the final map.

FILE LOCATION: SUBD - N.C.W. Neighborhood 3, Unit No. 9
CONFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Final Map of the Resubdivision of a Portion of
Brookview Square Units 1 & 2.

(Sabre Springs Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1450) ADOPTED AS RESOLUTION R-285662

Approving the final map of the Resubdivision of a
portion of Brookview Square Units 1 and 2.

FILE LOCATION: SUBD - Resubdivision of a Portion of
Brookview Square Units 1 & 2

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Two actions related to the Advanced Grading Permit for
Rancho La Cresta.

(Scripps Miramar Ranch Community Area, adjacent to
Scripps Poway Parkway. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1422) ADOPTED AS RESOLUTION R-285663

Authorizing the City Engineer to issue an advanced
grading permit in the Hillside Review Zone of Rancho La
Cresta Tentative Map TM-88-0767. The proposed grading
will conform to grading patterns and elevations as
shown on Rancho La Cresta Tentative Map TM-88-0767,
approved by City Council on April 27, 1992, Resolution
No. R-279852.

Subitem-B: (R-95-1398) ADOPTED AS RESOLUTION R-285664

Stating for the record that Environmental Impact Report Addendum DEP-91-0619 has been reviewed and considered by Council in connection with a grading permit for Rancho La Cresta.

CITY MANAGER SUPPORTING INFORMATION:

On April 27, 1992 the City Council of the City of San Diego approved Vesting Tentative Map VTM-88-0767 for Rancho La Cresta. The developer of Rancho La Cresta desires to begin grading in advance of the filing of the final map. Paragraph 102.0318 of the San Diego Municipal Code, entitled "Special Permits Required to do Work Prior to Filing Final Map," allows the City Engineer to issue a special permit to perform such advanced grading, except in the case of an HR (Hillside Review) project. Because Rancho La Cresta is a Hillside Review project, City Council is being asked to authorize the City Engineer to issue an advanced grading permit. All requirements of the grading ordinance as well as the subdivision map will be fulfilled prior to the issuance of the advanced grading permit if authorized by the City Council.

FILE LOCATION: SUBD - Rancho La Cresta

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Street Vacation - Sorrento Hills Way.

(Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1513 Cor.Copy) ADOPTED AS RESOLUTION R-285665

Vacating Sorrento Hills Way within a portion of the Northwest 1/4 of Section 31, Township 14 South, Row 3 West, San Bernardino Meridian, and in connection with

Torrey Reserve Heights (TM-91-0361), under the procedure for the summary vacation of streets;

Declaring that this resolution shall not become effective unless and until the final map for Torrey Reserve Heights (TM-91-0361) which encompasses the easterly terminus of Sorrento Hills Way has been approved by Council action;

Directing the City Engineer to advise the City Clerk of the approval of the final map.

CITY MANAGER SUPPORTING INFORMATION:

The proposed street vacation is requested by American General Land Development, Inc., owner/developer of the Torrey Reserve Heights (TM-91-0361). The right-of-way for Sorrento Hills Way was originally dedicated as a condition of recordation of the final map for Sorrento Hills Corporate Center Phase II, which is now superseded by Torrey Reserve Heights. Condition #13 of the Torrey Reserve Heights tentative map requires the developer to vacate Sorrento Hills Way when the final map, which encompasses this right-of-way, is ready to record. American General is moving forward with recordation of the final map for this area. The right-of-way for Sorrento Hills Way was never improved nor used for circulation purposes. Staff review of the proposed vacation has indicated that the four findings required for vacation can be made and that the right-of-way may be summarily vacated.

FILE LOCATION: STRT - J-2820 DEED F-6470 DEEDFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Sewer Easement Abandonment in Lot A of Braemer
Map-1098.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1303 Cor.Copy) ADOPTED AS RESOLUTION R-285666

Vacating the City's interest in the sewer easement in
Lot A of Braemer Map-1098.

CITY MANAGER SUPPORTING INFORMATION:

The proposed sewer easement abandonment has been requested by the applicant in order to unencumber the affected property. An existing single family residence encroaches into an unused sewer easement. The sewer easement was granted to the City per the document recorded as Book 1875, Page 337 and Book 1877, Page 276 of Deeds, March 19, 1931. The sewer easement has not been used since 1941 when the sewer system within the area was relocated and upgraded. Staff review of the easement abandonment has indicated that the easement is no longer required and that the four findings required for abandonment can be made. The sewer easement proposed for abandonment may be summarily vacated.

FILE LOCATION: DEED F-6471 DEEDFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Municipal Clerks' Week.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1514) ADOPTED AS RESOLUTION R-285667

Recognizing the week of May 7 through 13, 1995, as
"Municipal Clerks' Week";

Extending appreciation to the Office of the City Clerk
of San Diego and to all municipal clerks for the vital
services they perform and their exemplary dedication to
the communities they represent.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Construction of the Malcolm X Library and Performing
Arts Center.

(Emerald Hills Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1418) ADOPTED AS RESOLUTION R-285668

Amending the CIP Budget by increasing CIP-35-079.0 by
\$75,000 of CDBG funding, Fund No. 18530, Dept. 4062,
Org. No. 6223;

Authorizing the expenditure of not to exceed \$375,000
from CIP-35-079.0, CDBG Fund No. 18530, Dept. 4062, Org.
6223, for the purpose of providing funds for the
construction of the Malcolm X Library & Performing Arts
Center (construction of a library in District 4 -
formerly Valencia Park Library).

CITY MANAGER SUPPORTING INFORMATION:

The construction of the Malcolm X Library & Performing Arts
Center (construction of a library in District 4 - formerly
Valencia Park Library) construction contract was awarded by a
PA-700 (Manager's Action). The funds for this project include
CIP, TransNet, and CDBG. The CDBG funding portion for this
project includes funds authorized from FY 92, FY 93, and FY 95.
This action amends the CIP budget and authorizes the expenditure
of \$375,000 from the FY 95 CDBG Program.
Aud. Cert. 9500993.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Construction of Traffic Signal and Street Lighting
Systems at Imperial Avenue and Ozark Street, and 63rd
Street and Imperial Avenue.

(Lincoln Park & South Encanto Community Areas.
District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1500) ADOPTED AS RESOLUTION R-285669

Authorizing the expenditure of not to exceed \$280,000
from CIP-68-010.0, Construct Top 10-15 Prioritized
Signals, Transnet Fund 30300, for the purpose of
providing funds for the construction of traffic signal
and street lighting systems at Imperial Avenue and
Ozark Street (Location 1) and at 63rd Street and
Imperial Avenue (Location 2);

Authorizing the Auditor and Comptroller to retain
excess monies, if any, in CIP-68-010.0.

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program projects to install a
traffic signal at Imperial Avenue and Ozark Street (Location 1)
and 63rd Street and Imperial Avenue (Location 2), provides for
the safe passage of emergency equipment, pedestrians, and
vehicles through the intersections. Traffic signal features
include emergency vehicle preemption for both locations.
Aud. Cert. 9501045.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Construction of Traffic Signal and Street Lighting
Systems at the Intersections of Eastgate Mall and
Regents Road and at Via Mallorca and Villa La Jolla
Drive.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1499) ADOPTED AS RESOLUTION R-285670

Authorizing the Auditor and Comptroller to transfer not
to exceed \$15,000 from FBA Fund No. 79001 to
CIP-62-275.0, Traffic Signals - FBA/PDIF Funded;

Authorizing the expenditure of not to exceed \$225,000
from CIP-62-275.0, Traffic Signals FBA/PDIF Funded, FBA
Fund 79001, for the construction of traffic signal
systems at the intersections of Eastgate Mall and
Regents Road and at Via Mallorca and Villa La Jolla
Drive;

Authorizing the Auditor and Comptroller to retain
excess monies, if any, in CIP-62-275.0.

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvements Program project to install a
traffic signal system at the intersections of Eastgate Mall and
Regents Road and at Via Mallorca and Villa La Jolla Drive,
provides for the safe passage of emergency equipment, pedestrians
and vehicles through the intersection. Traffic signal features
include protected left-turn pockets on Regents Road and Villa La
Jolla and emergency vehicle preemption equipment on all
approaches to the two intersections.
Aud. Cert. 9501047.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.

Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Otay Mesa Road Widening - Temporary State Route 905.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1498 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-285671

Authorizing the Auditor and Comptroller to transfer not to exceed \$150,000 from CIP-63-019.0, Otay Mesa Road - State Route 905 to Heritage Road, TransNet Fund 30300 and not to exceed \$300,000 from CIP-52-589.0, Otay Mesa Truck Route, TransNet Fund 30300 to CIP-52-619.0, Otay Mesa Road Widening (Temporary State Route 905) Source Fund 30300; Authorizing the expenditure of not to exceed \$450,000 from CIP-52-619.0, TransNet Fund 30300, to provide funds for engineering design and Right-of-Way Acquisition.

CITY MANAGER SUPPORTING INFORMATION:

On December 19, 1994, the City and State signed a preliminary agreement to fund and construct the widening of Otay Mesa Road to 6 lanes between I-805 and Otay Mesa Road east. A final agreement is being prepared to finalize the total project cost, schedule, funding, and responsibilities of each of the parties. The project will widen Otay Mesa Road to 6 lanes in order to handle heavy truck traffic, add turn lanes where needed, and add a concrete median barrier where necessary. At this time the total project cost is estimated at \$11,018,000. If no major environmental impacts are discovered during planning, construction could begin by December of 1995. If development of an Environmental Impact Statement is found to be needed, construction could begin by June of 1996. Construction is expected to take about 10 months. This action will allow the expenditure of \$450,000 for City staff to begin the engineering design and Right-of-Way Acquisition.
Aud. Cert. 9501044.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT THIS ITEM WITH DIRECTION TO THE CITY MANAGER TO SEND A LETTER TO CALTRANS' DISTRICT DIRECTOR REQUESTING THAT CITY'S PLAN FOR SIGNAL LOCATIONS BE HONORED. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Settlement of the Personal Injury Claim of Marcos M. Lopez.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1520) ADOPTED AS RESOLUTION R-285672

A Resolution approved by the City Council in Closed Session on Tuesday, April 18, 1995 by the following vote: Mathis-yea; Harvey-yea; Kehoe-yea; Stevens-yea; Warden-yea; Stallings-nay; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$30,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Marcos M. Lopez (Superior Court Case No. 676877, Marcos M. Lopez v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$30,000 made payable to plaintiff Marcos M. Lopez and his attorney, Michael Marrinan, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the personal injury claim of Marcos M. Lopez against the City of San Diego, its agents and employees, as a result of an incident which occurred on May 20, 1993.

Aud. Cert. 9501066.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Authorizing an Additional \$50,000 for Legal
representation in the Case, Solar Turbines, Inc. v.
Navistar International Transportation Corp., et al. v.
City of San Diego, et al.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1478) ADOPTED AS RESOLUTION R-285673

A Resolution approved by the City Council in Closed
Session on Tuesday, April 11, 1995 by the following
vote: Mathis-yea; Harvey-yea; Kehoe-yea; Stevens-yea;
Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea;
Mayor-yea.

Authorizing the City Manager to pay the additional sum
of \$50,000 for outside counsel fees and costs for legal
representation in the case, Solar Turbines, Inc. v.
Navistar International Transportation Corp., et al. v.
City of San Diego, et al., U. S. District Court Case
No. 92-1612 GT (BTM), over and above the sum previously
authorized on January 17, 1995 and January 31, 1995;

Authorizing the payment for attorneys fees and costs to
the law firm of Higgs, Fletcher & Mack, as counsel
representing the City of San Diego in the case, Solar
Turbines, Inc. v. Navistar International Transportation
Corp., et al. v. City of San Diego et al., up to and
including the amount of \$50,000 in addition to the
previous authorization of \$345,000;

Authorizing the City Auditor and Comptroller to set
aside and expend an amount not to exceed \$50,000 for

the purpose of paying legal fees and costs incurred by
counsel representing the City.

Aud. Cert. 9501062.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Amendment No. 1 to the Agreement with Barrett
Consulting Group for the Scripps Poway Parkway
Subsystem - Reclaimed Water Distribution System.

(Scripps Ranch and Miramar Ranch North Community Areas.
District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1505) ADOPTED AS RESOLUTION R-285674

Authorizing Amendment No. 1 to the agreement with
Barrett Consulting Group, for additional services for
the Scripps Poway Parkway Subsystem - Reclaimed Water
Distribution System;

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$269,855 from the FY
1995 Budget, Fund 41500, CIP-70-917.0, Miramar Storage
Tank and Raw Water Connection to Fund 41500,
CIP-70-921.0, Scripps Poway Parkway Subsystem;

Authorizing the expenditure of not to exceed \$269,855
from FY 1995 appropriations, from Fund 41500,
CIP-70-921.0, Scripps Poway Parkway Subsystem -
Reclaimed Water Distribution System.

CITY MANAGER SUPPORTING INFORMATION:

On June 20, 1994, the City Council approved the agreement between

the City and Barrett Consulting Group for providing design services for the Scripps Poway Parkway Subsystem - backbone pipeline Reclaimed Water Distribution System (RWDS). The additional services for design engineering services is for 2 off-backbone pipelines subsystems, 4 to 12-inches in diameter, totalling approximately 3,200 feet in length; one parallel pipeline, approximately 16-inches in diameter, totalling approximately 2,050 feet in length; a transient pressure analysis; and expansion of the initially proposed pump station for additional pressure requirements for the additional users in Scripps Ranch. This off-backbone system will deliver the reclaimed water from the backbone pipeline to the customers identified in the Update of Reclaimed Water Market Assessment Report dated November 1994.

Aud. Cert. 9501041.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Third Amendment to the Agreement with Project Design
Consultants for Eastgate Technology Park, Unit 3.

(University City Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1501) ADOPTED AS RESOLUTION R-285675

Authorizing a third amendment to the agreement with
Project Design Consultants (PDC), in the amount of
\$38,500 for Eastgate Technology Park, Unit 3;

Authorizing the Auditor and Comptroller to transfer not
to exceed \$75,000 from Fund 30248, Industrial
Development Funding to CIP-39-202.0, Eastgate
Technology Park, Unit No. 3;

Authorizing the expenditure of not to exceed \$75,000
from CIP-39-202.0, Eastgate Technology Park, Unit 3.

CITY MANAGER SUPPORTING INFORMATION:

In November, 1990, the City Council authorized an agreement with the firm of Project Design Consultants (PDC) to provide consultant services for the proposed Eastgate Technology Park, Unit No. 3. This third amendment will provide for additional services required including the provision of landscape architecture and plan interpretation. Additional funds are also being requested for staff's performing a biological resource review, construction management, and administration of the project.

Aud. Cert. 9500706.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor olding-yea.

* ITEM-114:

SUBJECT: Agreement with Promote La Jolla, Inc. for the La Jolla
Elderly & Disabled Persons Accessibility Project.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1519) ADOPTED AS RESOLUTION R-285676

Authorizing an agreement with Promote La Jolla, Inc.
(San Diego), for the preparation of a report and design
guidelines to provide accessibility for the elderly and
disabled persons in the La Jolla area;

Authorizing the expenditure of not to exceed \$54,430
from CDBG Fund 18530, Dept. 4069, Org. 6902, Job Order
112565, for the purpose of providing funds for the
above project;

Authorizing the expenditure of not to exceed \$145,570 from CDBG Fund 18530, Dept. 4069, Org. 6902, Job Order 112565, for the purpose of providing funds for the construction of improvements to provide accessibility for the elderly and disabled persons in the La Jolla area.

CITY MANAGER SUPPORTING INFORMATION:

The proposed project would establish a comprehensive program for the removal of architectural and other barriers that exist in the La Jolla business district. This program will include a survey of existing sidewalks, curbs, and street crossings, and will ultimately result in the design and construction of needed improvements.

A Citizen Advisory Committee will be organized to provide input regarding the project consistency with the La Jolla Community Plan, community concerns, and coordination with local community needs in compliance with the Americans with Disabilities Act requirements. This action will allow \$200,000 of CDBG grant funding to be used for the design and construction of the La Jolla Accessibility. On May 9, 1994, City Council adopted Resolution No. R-283845 granting the \$200,000 of CDBG funding for this project.

Aud. Certs. 9501052/9501053.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Two actions related to First Amendment to Agreement
with Robbins/Jorgensen/Christopher for Fire Station No.
11 - Reconstruction.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1515) ADOPTED AS RESOLUTION R-285677

Authorizing a first amendment to agreement with Robbins/Jorgensen/Christopher to provide additional professional services for Fire Station No. 11 - Reconstruction;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from CIP-33-078.0 - Restroom Additions to Selected Fire Stations, Capital Outlay Fund Other, Fund No. 302453 to CIP-33-082.0;

Authorizing the expenditure of not to exceed \$45,065 from Fund No. 18512, Housing and Urban Development Section 108 Loan, CIP-33-082.0, Fire Station No. 11 - Reconstruction.

Subitem-B: (R-95-1530) ADOPTED AS RESOLUTION R-285678

Amending the FY 1995 Capital Improvement Program by revising the financing for CIP-33-082.0, Fire Station No. 11 - Reconstruction by:

- 1) Accepting \$285,000 from the Redevelopment Agency (CCDC);
- 2) Accepting the Housing and Urban Development Section 108 loan issued on February 1, 1995, in the amount of \$990,000, Fund No. 18512; and
- 3) Accepting the State Grant from the State Earthquake Safety and Public Buildings Rehabilitation Act of 1990 in the amount of \$571,809, and authorizing the City Auditor to establish a Grant Fund, Capital Outlay Fire Station No. 11 - Reconstruction Grant Fund;

Approving the estimated loan repayment schedule.

CITY MANAGER SUPPORTING INFORMATION:

Capital Improvement Project CIP-33-082.0, Fire Station No. 11 - Reconstruction, provides for the demolition of the existing unreinforced masonry fire station and construction of a new 6,600 square foot facility which will house ten firefighters and three fire apparatus. The consultant was interviewed and selected in accordance with Council Policy 300-7 and Administrative Regulation 25.70. The Housing and Urban Development Section 108 loan will be repaid with CDBG funds per the payback schedule.

Aud. Cert. 9501012.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Agreement to Operate City Employees Child Care Center.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1419) ADOPTED AS RESOLUTION R-285679

Authorizing an agreement with Childrens Discovery
Center of America, Inc., to operate the City Employees
Child Care Center.

CITY MANAGER SUPPORTING INFORMATION:

On July 12, 1994, the City Council adopted Resolution R-284673, which authorized the construction of the City Employees Child Care Center at the Metropolitan Operations Center, located at 9192 Topaz Way. In December 1994, Request for Proposals were distributed to select a high quality, affordable, experienced child care provider agency to operate the City Employees Child Care Center. Five proposals were received and the panel selected Childrens Discovery Center of America, Inc. The proposed Agreement enters into a three year agreement to operate the Center for 60 children, ages 2 to 5 years. City employee parents will pay a rate that is 15 percent below market rate for child care.

FILE LOCATION: MEET CONTFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150: TRAILED TO TUESDAY, MAY 2, 1995

SUBJECT: Transmittal of the Findings and Recommendations of the
 Development Fee Task Force.

(See City Manager Report P-95-93.)

TODAY'S ACTION IS:

Introduction of either the Ordinance in Subitem A, or one of the
Alternatives in Subitems B or C. The Alternative language
affects paragraph (B) Deferred Payment in Certain Circumstances.

Subitem-A: (O-95-100)

Introduction of an Ordinance amending Chapter VI,
Article 1, Division 22, of the San Diego Municipal
Code, by amending Section 61.2210, relating to Payment
of Benefit Assessments.

In this Alternative, Paragraph B is as follows:

(b) Deferred Payment in Certain Circumstances
Facilities Benefit Assessments levied on
affordable housing developments may be deferred at
the applicant's request until final building
inspection or water meter hook-up. "Affordable
Housing" means a housing unit that has an
"affordable housing cost," as that term is defined
in Municipal Code Section 98.0502; or Alternative
1:

Subitem-B: (O-95-100)

Introduction of an Ordinance amending Chapter VI,
Article 1, Division 22, of the San Diego Municipal
Code, by amending Section 61.2210, relating to Payment
of Benefit Assessments.

In this Alternative, Paragraph B is as follows:

(b) Deferred Payment in Certain Circumstances For
non-residential developments, Facilities Benefit
Assessments may be deferred until a request for
final inspection or water meter hook-up.
"Non-residential developments," means developments
that are not suitable for human occupancy; or
Alternative 2:

Subitem-C: (O-95-100)

Introduction of an Ordinance amending Chapter VI, Article 1, Division 22, of the San Diego Municipal Code, by amending Section 61.2210, relating to Payment of Benefit Assessments.

In this Alternative, Paragraph B is as follows:

(b) Deferred Payment in Certain Circumstances
Payment on assessments may be deferred for developments located in Facility Benefit Assessment areas that have sufficient cash balances to fund existing programmed facilities for the next two fiscal years.

CITY MANAGER'S RECOMMENDATION:

- A) Adopt recommendations #2,3,4,5,6,7,8,9,12;
- B) Do not adopt recommendations #1,10,11,13,14,15,16.
- C) Introduce one of the Alternatives in Subitems A, B, or C.

OTHER RECOMMENDATIONS:

Land Use and Housing Committee's Recommendation:

On 2/1/95, LU&H voted 4-0 to support deferring Development Impact Fees/Facilities Benefit Assessment fees in areas where the programs are well funded and no shortage of public improvements would arise from the deferral. In addition, some surety or agreement needs to be provided to guarantee payment in case of default. This would be a pilot program for a one-year period. Staff was requested to incorporate into the process a case-by-case approach with specific findings. Councilmembers Mathis, Harvey, Kehoe and Warden voted yea. Councilmember McCarty not present.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A457-B098.)

Motion by Warden to continue to May 15, 1995, at her request to work with the City Staff or City Manager to bring back the language. Second by Stevens.

ITEM-200:

SUBJECT: Two actions related to Inviting Bids for Construction of the South Miramar Landfill Gas Collection System.

(NAS Miramar Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1464) ADOPTED AS RESOLUTION R-285680

Inviting bids for the Construction of the South Miramar
Landfill Gas Collection System on Work Order No.
112265;

Authorizing a contract with the lowest responsible
bidder;

Authorizing the expenditure of not to exceed \$2,107,000
from CIP-37-250.0, South Miramar Landfill Gas
Collection System, Waste Management Enterprise Fund No.
41201;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-K95095C)

Subitem-B: (R-95-1465) ADOPTED AS RESOLUTION R-285681

Certifying that the information contained in Mitigated
Negative Declaration and Mitigation Monitoring and
Reporting Program DEP-93-0360, dated February 27, 1995,
in connection with Construction of the South Miramar
Landfill Gas Collection System, has been completed in
compliance with the California Environmental Quality
Act of 1970 and State guidelines, that the Mitigated
Negative Declaration reflects the independent judgement
of the City as Lead Agency, and that the Declaration
has been reviewed and considered by Council;

Stating for the record that the Mitigation Monitoring
and Reporting Program has been adopted.

CITY MANAGER SUPPORTING INFORMATION:

The 192-acre South Miramar Landfill was operated by the City
under a lease from the United States of America, Department of
the Navy, from 1959 to 1973. Approximately 2.2 million tons of
municipal solid wastes were buried at this site. Due to natural
decomposition of the buried wastes, landfill (methane) gas has
been generated on site. The gas has been entering into the
atmosphere in measurable amounts, and the Air Pollution Control

District (APCD), under APCD Rule 59, is requiring the City of San Diego to construct a landfill gas collection system. This project provides for the construction of a landfill gas monitoring, emissions, and migration control system. The gas will be withdrawn from the landfill by a series of extraction wells, collected in pipes, and flared (incinerated at high temperature) to the atmosphere.

Aud. Cert. 9500982.

FILE LOCATION: W.O. 112265 CONT - RTB General Engineering Co., Inc. CONFY95-1

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Authorization of an Assistance Program for a San Ysidro/Otay Mesa Enterprise Zone Company (Delimex).

(See City Manager Report CMR-95-92. Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1516) ADOPTED AS RESOLUTION R-285682

Declaring that the City Council finds the retention and expansion of Delimex, as a manufacturing company, in the best interests of the City, keeping jobs and other economic benefits and promoting the company's future job growth;

Waiving the Housing Trust Fund fee that would normally be charged for the development of Delimex's new facility, in order to assure the continued economic benefits of Delimex's expansion;

Authorizing the City Manager to negotiate agreements as may be necessary to implement a reduction in this amount of the Housing Trust Fund fee.

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 28

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B099-441.)

MOTION BY VARGAS TO APPROVE THE CITY MANAGER'S RECOMMENDATION. Second by Harvey. Passed by the following vote: Mathis-nay, Harvey-yea, Kehoe-nay, Stevens-nay, Warden-yea, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Issuance of Series 1995 Refunding Industrial Development Bonds for San Diego Gas and Electric Company.

(See City Manager Report CMR-95-96.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1328) ADOPTED AS RESOLUTION R-285683

Authorizing the execution and delivery of one or more Bond Purchase Agreements, Private Placement Agreements, Official Statements and Private Placement Memoranda in connection with the issuance and sale of one or more series of Industrial Development Revenue Refunding Bonds (San Diego Gas & Electric Company) in an aggregate principal amount not to exceed \$74,350,000, and authorizing and approving related matters.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-ineligible, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Fiscal Year 1996-2000 City of San Diego Consolidated Plan.

(See Housing Commission Report HCR-95-006CC.)

HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1457) ADOPTED AS RESOLUTION R-285684

Approving the City's federally required 1996-2000 Consolidated Plan and authorizing the Executive Director of the San Diego Housing Commission to submit the Plan to the U.S. Department of Housing and Urban Development (HUD) for its review and approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A392-456; B442-458.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: FY 1996 Community Development Block Grant and Social Service Programs.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1549) ADOPTED AS RESOLUTION R-285685

Approving those projects to be included in the City's 1996 Community Development Block Grant Action Plan;

Approving Funding Allocations for FY 96 Social Service Projects;

Authorizing the submittal of the Community Development Block Grant Action Plan to the U.S. Department of Housing and Urban Development and upon acceptance, executing a Grant Agreement for 1996 Community Development Block Grant Funds.

CITY MANAGER SUPPORTING INFORMATION:

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 30

On April 25, 1995, the City Council conducted a public hearing to receive testimony on projects proposed for funding from the FY 96 CDBG and Social Service Programs. Today's action will determine which projects will be funded.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B442-C399; E178-226.)

DISTRICT 1 ALLOCATIONS OF CDBG FUNDS:

32	Lutheran Social Services of Southern California/Christian Neighbor	\$5,000
48	Ecumenical Council of San Diego County/Transitional Living Program	\$50,000
51	AIDS Foundation of San Diego/AIDS Foundation Building	\$45,000
54	People for Trees/Neighborwoods	\$9,500
56	San Diego Incubator Corporation/Business Incubator	\$5,000
57	Alzheimer's Association of San Diego/Accessibility Enhancement	\$2,700
119	Union of Pan-Asian Communities/Economic Development	\$17,000
120	Union of Pan-Asian Communities/UPAC Re-roofing	\$10,000
33	Villa View Health Services Foundation/SART Program	\$5,000
122	Episcopal Community Services/Expansion of Work Ctr	\$10,000
152	Vietnamese Federation of San Diego/San Diego Refugee Center	\$5,000
	ADA Compliance/District 1	\$480,000
	District 1 Reserve Fund	\$188,973
TOTAL FOR DISTRICT 1 CDBG ALLOCATION		\$833,173

MOTION BY KEHOE TO APPROVE THE MANAGER'S PACKET AND TO ADOPT THE REQUESTS FOR FUNDING FOR DISTRICTS 2,3,6,7,8, AND 1.
Second by Harvey.

AMENDMENT BY WARDEN TO APPROVE THE FOLLOWING RECOMMENDATIONS TO THE CITY COUNCIL FOR DISTRICT 5'S CDBG ALLOCATION OF \$945,600 AND TO REPROGRAM \$82,000 IN THE FUNDS WHICH WERE ALLOCATED, BUT NOT SPENT, IN LAST YEAR'S DISTRICT 5 CDBG ALLOCATIONS.

AGENCY	PROJECT	FUNDING
DISTRICT 5	A down-payment towards creating a "Heart of Linda Vista" Town Center Project with Community Meeting Rooms, Police Storefront, and Mixed-Use Office, Housing, and Commercial Uses within the Linda Vista Redevelopment	

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 31

	Area Boundaries	\$399,100
Vietnamese Federation	San Diego Refugee Center	\$24,000
Union of Pan Asian Communities	UPAC Multi-Cultural Economic Development	\$8,000
(UPAC)		
Union of Pan Asian Communities	UPAC Re-Roofing	\$3,000
(UPAC)		
City Parks Department	Kelly Street Park Security Lighting	\$100,000
City Parks Department	Linda Vista Community Park Activity Room	\$250,000
Neighborhood Code Compliance	Targeted Code Enforcement for Linda Vista	\$102,000
San Diego Fire Dept. Station #23	Replace/Install 20 kilowatt Emergency Generator	\$20,000
San Diego Fire Dept. Station #23	Replace Floor Covering	\$4,000
San Diego Fire Dept. Station #23	Provide Central HVAC System	\$15,000
San Diego Fire Dept. Station #23	Storage Building for Allied Equipment	\$5,000
San Diego Fire Dept. Station #23	Replace Roll-up Apparatus Door	\$10,000
San Diego Fire Dept. Station #23	Repair Underground Storage Tank Sump	\$7,500
San Diego Fire Dept. Station #23	Replace Roof & Building Fascia	\$8,000
San Diego Fire Dept. Station #23	Remodel Dorm Area into Private Rooms	\$15,000
San Diego Fire Dept. Station #23	Remodel Kitchen and Expand Dayroom	\$50,000
San Diego Fire Dept. Station #23	Re-landscape Front of Fire Station	\$7,000
TOTAL FOR DISTRICT 5 CDBG ALLOCATION		\$1,027,600

AMENDMENT BY VARGAS TO ADD THE FUNDING OF \$10,000 FOR LOGAN ELEMENTARY SCHOOL.

AMENDMENT BY STEVENS TO ADD THE FOLLOWING RECOMMENDATIONS FOR FY '96 CDBG ALLOCATIONS:

NO.	APPLICANT	PROJECT	FUNDING
35	Elementary Inst. Science	Facility Improve.	\$161,000

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 32

37	Laborer's Home Security	Home Security	50,000
64	People for Trees	Neighborhoods	9,500
67	Jackie Robinson YMCA	Security Improve.	44,500
79	City of SD Park & Rec	Chollas Lake	50,000
83	City of SD Park & Rec	Security Lights	40,000
102	Bayview CDC	Capacity Grant	25,000
108	Sunshine Baseball Corp	Bathroom Construct	25,000
117	City of SD - Enterprise Zone	Admin Costs	39,000
120	UPAC	Roof Repair	9,000
121	HOPE CDC	Lincoln Park Co-Op	50,000
140	SEDC	Site Acquisition	362,640
144	SD Housing Commission	Homeworks!	200,000
154	SD Youth and Adult Coalition	Site Acquisition	100,000
158	City of SD Real Estate Assets	Neighborhood House	16,000
163	St. Martin de Porres Center	AIDS/HIV Housing	20,000
N/A	Black Economic Task Force	Economic Development	25,000
N/A	City of SD	Dist 4 ADA Compliance	225,000
N/A	Project Gold Star	Community Development	200,000
N/A	City of SD - Planning	Special Planner	25,000
N/A	City of SD - Streets	Mid-Block Lights	50,000
N/A	Kids Copy	Business Roundtable	50,000
N/A	Sickle Cell Foundation	Community Education	5,000
N/A	City of SD - Library	Malcolm X - Public Art	15,000

TOTAL FOR

DISTRICT 4 CDBG ALLOCATION

\$1,796,640

AMENDMENT BY McCARTY TO ADD TO THE MOTION THE PORTION OF THE IMPROVEMENTS TO THE JEWISH COMMUNITY CENTER, THAT THE CITY IS FUNDING AND IS ELIGIBLE FOR ADA, TO BE FUNDED OUT OF THE 20 PERCENT OR 1/2 MILLION OF THE ADA COMPLIANCE.

MOTION PASSED BY THE FOLLOWING VOTE: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MAYOR GOLDING'S RECOMMENDATIONS FOR PROJECTS TO BE FUNDED BY THE CDBG CITY-WIDE ALLOCATIONS:

APPLICANT	PROJECT	FUNDING
Chicano Federation	Building	\$100,000
Ecumenical Council	Transitional Living	\$50,000
People for Trees		\$10,000
City Neighborhood Code Enforcement		\$55,000
City	ADA Compliance	\$1.576m
City	Livable Neighborhoods	\$144,333
San Diego Housing Commission		\$1.750m

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 33

City	Social Services	\$2.955m
City	CDBG Administration	\$400,000
St. Martin de Porres		\$40,000
Black Economic Development Counsel		\$100,000

MOTION BY VARGAS TO APPROVE MAYOR GOLDING'S RECOMMENDATIONS WITH DIRECTION TO THE CITY MANAGER TO ADD TO THE CDBG CITY-WIDE FUNDS THE ADA ELIGIBLE PORTION FOR THE IMPROVEMENTS TO THE JEWISH COMMUNITY CENTER, TO BE FUNDED OUT OF THE 20 PERCENT OR 1/2 MILLION OF THE ADA COMPLIANCE. THE ADA PORTION FOR THE CENTRAL LIBRARY IS ALSO TO BE FUNDED OUT OF THE ADA COMPLIANCE IF THE CITY IS ABLE TO SELECT AND MOVE FORWARD ON THE CENTRAL LIBRARY ISSUE. Second by Harvey.

AMENDMENT BY STEVENS TO ALLOCATE \$225,000 TOWARD ADA COMPLIANCE FOR THE FOURTH COUNCIL DISTRICT.

MOTION PASSED BY THE FOLLOWING VOTE: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MAYOR GOLDING'S RECOMMENDATIONS FOR PROJECTS TO BE FUNDED FROM THE SOCIAL SERVICE ALLOCATIONS:

AGENCY	PROJECT	FUNDING
ACCESS/SAY San Diego		\$72,907
AIDS Foundation		\$231,361
Alpha Project		\$177,000
Barrio Station	STAR Program	\$300,678
Barrio Station	Youth Program	\$277,528
Bayside Settlement		\$82,109
Catholic Charities	Rachel's Night Shelter	\$20,000
14 Center for Social Services	AIDS Counseling	\$84,036
15 Center for Women's Studies	Women's Center Application	\$78,298
City Attorney	San Diego Parented Prgrm	\$70,018
Clairemont Friendship Center	Senior Emergency Alert	\$49,097
19 Community Preparatory School		\$40,000
20 County of San Diego	Senior Counseling	\$37,476
21 County of San Diego	Senior Nutrition	\$416,366
23 ElderHelp	Shopping Assistance for Seniors	\$26,530
Episcopal Community Services	Crime Victim Services	\$84,106
27 Alzheimer's Center		\$20,000

**Minutes of Council of the City of San Diego
for the Regular Meeting of Monday, May 1, 1995**

Page 34

28 Greater San Diego Citizens Patrol		\$25,000
29 Greater San Diego Citizens Patrol	Safe Streets	\$40,000
30 Harmonium		\$90,842
32 Homey's Youth Foundation		\$25,000
35 Legal Aid Society		\$200,000
36 Mama's Kitchen		\$40,037
Neighborhood House	Youth Out-of-School Program	\$72,907
38 Neighborhood House	Youth Service Center	\$116,637
39 Neighborhood House	Food Bank	\$78,850
41 Ocean Beach Child Care Project		\$43,483
44 San Diego County SER		\$40,000
45 San Diego Future Leaders		\$25,000
46 San Diego Mediation Center		\$76,553
47 San Diego Services for the Blind		\$42,156
48 SDSU	Radio Reading	\$7,885
49 San Diego Urban League	Single Parent Services	\$54,766
51 San Diego Youth & Community Services		\$231,940
54 San Ysidro Health Center		\$34,819
55 San Ysidro School District		\$61,140
56 Social Advocates for Youth		\$106,956
57 Strongly Oriented for Action		\$30,000
58 Trabajadores de la Raza		\$129,733
60 United Way	INFO Line	\$34,002
61 United Way	Regional Homeless	\$30,000
64 Youth for Progress		\$84,695

INCLUDES THE \$525,000 THAT THE CITY MANAGER PUT INTO THE
GENERAL FUND.

MOTION BY HARVEY TO ADOPT MAYOR GOLDING'S LIST FOR SOCIAL
SERVICES FUNDING. Second by Mathis.

Amendment by Stevens to increase the amount for Legal Aid
from \$200,000 to \$290,000 with direction to the Staff to
bring back a recommendation showing where the increase in

money should be taken out of. No second.

MOTION PASSED BY THE FOLLOWING VOTE: Mathis-yea,
Harvey-Ineligible (Nay on Item 44), Kehoe-yea, Stevens-nay,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor
Golding-yea.

MOTION BY WARDEN TO RECONSIDER SOCIAL SERVICE FUNDING ONLY.
Second by Vargas. Passed by the following vote: Mathis-yea,
Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY HARVEY TO APPROVE THE SOCIAL SERVICE LIST OF
ACTIVITIES AND PROJECTS READ BY MAYOR GOLDING. Second by
Vargas. Passed by the following vote: Mathis-yea,
Harvey-Ineligible (Nay on Item 44), Kehoe-yea, Stevens-yea
(nay on Item 35), Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:11 p.m. in
honor of the memories of Christopher Mortenson as requested
by Mayor Golding, City Clerk Chuck Abdelnour, and Council
Member McCarty; and Captain Steve Holladay as requested by
Council Member Warden.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E227-252.)